



PUBLICATION OF DECISION LIST NUMBER 44/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 27th November 2015

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 27th November 2015

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page No.
1/44/15-16	Acting Director – Health, Housing & Adult Social Care (Bindi Nagra)	Monday 7 th December 2015	Part 1 & 2 (Para 3)	Carterhatch Service Contract	Key Decision KD 4054	All	Yes Friday 4 th December 2015	1
2/44/15-16	Cabinet for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 7 th December 2015	Part 1 & 2 (Para 3)	Asset Management – New Letting of Vacant Space at Palmers Green Library	Key Decision KD 4236	Palmers Green	Yes Friday 4 th December 2015	2

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following lists:

List No.41 Issued on Tuesday 17th November with a Call-In date of Tuesday 24th November 2015

LIST REFERENCE: 1/44/15-16

SUBJECT TITLE OF THE REPORT							
CARTERHATCH SERVICE CONTRACT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Acting Director – Health, Housing & Adult Social Care (Bindi Nagra)	Monday 7 th December 2015	None	Key Decision KD 4054	Iain Hart 0208 379 4270	Yes Friday 4 th December 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 7th December 2015.</p> <ol style="list-style-type: none"> 1. To review the information in part 2 and consider granting the extension allowed within the contract. 2. To note that further savings will be delivered through reconfiguration of the service. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. To retender service would still require a minimum extension of six months in order to ensure that the appropriate consultation was u and allow for the build to be completed. 							
BACKGROUND:							
For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.							

LIST REFERENCE: 2/44/15-16

SUBJECT TITLE OF THE REPORT							
ASSET MANAGEMENT – NEW LETTING OF VACANT SPACE AT PALMERS GREEN LIBRARY.							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	Palmer's Green	Cabinet for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 7 th December 2015	None	Key Decision KD 4072	Neeru Kareer 020 8379 1648	Yes Friday 4 th December 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 7th December 2015.</p> <ol style="list-style-type: none"> 1. That approval is granted for a new lease for a term of 10 years to Fit4less in accordance with the Heads of Terms detailed in the part 2 report. 2. To delegate agreement on the detailed lease terms to officers under the scheme of delegation subject to any amendments being non material in nature and otherwise in accordance with the Heads of Terms set out in the part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Retention of the property in a vacant site is clearly not in the Council's best financial interest. If the property remained unlet it would fail to deliver a rental income stream to support borrowings and repayment of capital on the Library refurbishment scheme. In addition the Council would remain liable for outgoings including but not limited to repair, maintenance and business rates. 							
BACKGROUND:							
For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.							